

SEALED

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
MIDLAND DIVISION

FILED

JUN 27 2007
CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY [Signature]
DEPUTY CLERK

UNITED STATES OF AMERICA,
PLAINTIFF,

v.

(1) DANIEL LONGORIA,
(2) ABELARDO DAVILA, a/k/a "KUKA,"
(3) JOSE LUIS CRUZ, a/k/a "GORDO,"
(4) GABRIEL PEREZ, a/k/a "GAMBINI,"
(5) PATRICIA SAMANIEGO,
(6) TERRENCE GIBSON,
(7) NAKISHA JOHNSON,
a/k/a "RED ROSE,"
(8) CRYSTAL MUNOZ,
(9) ABRAHAM FRIAS, and
(10) ERNESTO ALANIZ,
DEFENDANTS.

) MO-01-CR-

) INDICTMENT

) [Vio: 21 U.S.C. §§ 846 -

) Conspiracy to Distribute & Possess

) With Intent to Distribute

) Controlled Substances]

MO07CR119

THE GRAND JURY CHARGES:

COUNT ONE
[21 U.S.C. §§ 846]

Beginning at a time unknown to the Grand Jury, but at least since on or about January 1, 2001, and continuing until on or about the date of this indictment, in the Western District of Texas and elsewhere, Defendants,

DANIEL LONGORIA,
ABELARDO DAVILA, a/k/a "KUKA,"
JOSE LUIS CRUZ, a/k/a "GORDO,"
GABRIEL PEREZ, a/k/a "GAMBINI",
PATRICIA SAMANIEGO,
TERRENCE GIBSON,
NAKISHA JOHNSON, a/k/a "RED ROSE",
CRYSTAL MUNOZ,
ABRAHAM FRIAS,
ERNESTO ALANIZ,

and other persons known and unknown to the grand jury, unlawfully, knowingly and intentionally did combine, conspire, confederate and agree together and with each other to distribute and possess with intent to distribute:

- A. 1,000 kilograms or more of a mixture or substance containing a detectable marihuana, a Schedule I Controlled Substance,
- B. Five (5) kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, and
- C. Fifty (50) grams or more of a mixture or substance containing a detectable amount of cocaine base, "crack," a Schedule II Controlled Substance,

contrary to Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(A), all in violation of Title 21, United States Code, Section 846.

A TRUE BILL. **Original signed by the
foreperson of the Grand Jury**

FOREPERSON

JOHNNY K. SUTTON
UNITED STATES ATTORNEY

By:


JEFF PARRAS

Assistant United States Attorney

SEALED

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

MO07CR119

SEALED: XX		UNSEALED:	
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL	
DATE: June 27, 2007	MAG CT #: MO-07-113M	FBI #:	
CASE NO: MO-07-CR-	ASSISTANT U.S. ATTORNEY: JEFFREY J. PARRAS		
DEFENDANT: 1) DANIEL LONGORIA		DOB: XXXXXXXXXX	
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:			
DEFENSE ATTORNEY: No attorney - Not arrested			
DEFENDANT IS: No bond set - Not arrested			
DATE OF ARREST: Not arrested		BENCH WARRANT: XXX	
PROBATION OFFICER:			
NAME AND ADDRESS OF SURETY:			
YOUTH CORRECTIONS ACT APPLICABLE: No			
PROSECUTION BY: Indictment			
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 & 841(b)(1)(A) - Conspiracy to possess with intent to distribute and to distribute 5 kilograms or more of cocaine, 50 grams or more of cocaine base, "Crack", and 1,000 kilograms or more of marihuana.			
OFFENSE IS: FELONY			
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$4 million; and a mandatory \$100 special assessment.			
PENALTY IS MANDATORY: As stated above.			
REMARKS: AGENT: Danny Salmon, S/A Drug Enforcement Administration 1004 N. Big Spring Street, Suite 225 Midland, Texas 79701			

SEALED

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

SEALED: XX		M007CR119		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA		JUDGE: JUNELL	
DATE: June 27, 2007	MAG CT #: MO-07-113M		FBI #:	
CASE NO: MO-07-CR-	ASSISTANT U.S. ATTORNEY: JEFFREY J. PARRAS			
DEFENDANT: 2) ABELARDO DAVILA			DOB: XXXXXXXXXX	
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:				
DEFENSE ATTORNEY: No attorney - Not arrested				
DEFENDANT IS: No bond set - Not arrested				
DATE OF ARREST: Not arrested			BENCH WARRANT: XXX	
PROBATION OFFICER:				
NAME AND ADDRESS OF SURETY:				
YOUTH CORRECTIONS ACT APPLICABLE: No				
PROSECUTION BY: Indictment				
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 & 841(b)(1)(A) - Conspiracy to possess with intent to distribute and to distribute 5 kilograms or more of cocaine, 50 grams or more of cocaine base, "Crack", and 1,000 kilograms or more of marihuana.				
OFFENSE IS: FELONY				
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$4 million; and a mandatory \$100 special assessment.				
PENALTY IS MANDATORY: As stated above.				
REMARKS: AGENT: Danny Salmon, S/A Drug Enforcement Administration 1004 N. Big Spring Street, Suite 225 Midland, Texas 79701				

SEALED

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

SEALED: XX		MO07CR119		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA		JUDGE: JUNELL	
DATE: June 27, 2007	MAG CT #: MO-07-113M		FBI #:	
CASE NO: MO-07-CR-	ASSISTANT U.S. ATTORNEY: JEFFREY J. PARRAS			
DEFENDANT: 3) JOSE LUIS CRUZ			DOB: XXXXXXXXXX	
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:				
DEFENSE ATTORNEY: No attorney - Not arrested				
DEFENDANT IS: No bond set - Not arrested				
DATE OF ARREST: Not arrested			BENCH WARRANT: XXX	
PROBATION OFFICER:				
NAME AND ADDRESS OF SURETY:				
YOUTH CORRECTIONS ACT APPLICABLE: No				
PROSECUTION BY: Indictment				
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 & 841(b)(1)(A) - Conspiracy to possess with intent to distribute and to distribute 5 kilograms or more of cocaine, 50 grams or more of cocaine base, "Crack", and 1,000 kilograms or more of marihuana.				
OFFENSE IS: FELONY				
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$4 million; and a mandatory \$100 special assessment.				
PENALTY IS MANDATORY: As stated above.				
REMARKS: AGENT: Danny Salmon, S/A Drug Enforcement Administration 1004 N. Big Spring Street, Suite 225 Midland, Texas 79701				

SEALED

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

M007CR119

SEALED: XX		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: June 27, 2007	MAG CT #: MO-07-113M	FBI #:
CASE NO: MO-07-CR-	ASSISTANT U.S. ATTORNEY: JEFFREY J. PARRAS	
DEFENDANT: 4) GABRIEL PEREZ		DOB: XXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY: No attorney - Not arrested		
DEFENDANT IS: No bond set - Not arrested		
DATE OF ARREST: Not arrested		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 & 841(b)(1)(A) - Conspiracy to possess with intent to distribute and to distribute 5 kilograms or more of cocaine, 50 grams or more of cocaine base, "Crack", and 1,000 kilograms or more of marijuana.		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$4 million; and a mandatory \$100 special assessment.		
PENALTY IS MANDATORY: As stated above.		
REMARKS: AGENT: Danny Salmon, S/A Drug Enforcement Administration 1004 N. Big Spring Street, Suite 225 Midland, Texas 79701		

SEALED

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

M007CR119

SEALED: XX		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: June 27, 2007	MAG CT #: MO-07-113M	FBI #:
CASE NO: MO-07-CR-	ASSISTANT U.S. ATTORNEY: JEFFREY J. PARRAS	
DEFENDANT: 5) PATRICIA SAMANIEGO		DOB: XXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY: No attorney - Not arrested		
DEFENDANT IS: No bond set - Not arrested		
DATE OF ARREST: Not arrested		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 & 841(b)(1)(A) - Conspiracy to possess with intent to distribute and to distribute 5 kilograms or more of cocaine, 50 grams or more of cocaine base, "Crack", and 1,000 kilograms or more of marihuana.		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$4 million; and a mandatory \$100 special assessment.		
PENALTY IS MANDATORY: As stated above.		
REMARKS: AGENT: Danny Salmon, S/A Drug Enforcement Administration 1004 N. Big Spring Street, Suite 225 Midland, Texas 79701		

SEALED

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

SEALED: XX		M007CR119		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA		JUDGE: JUNELL	
DATE: June 27, 2007	MAG CT #: MO-07-113M		FBI #:	
CASE NO: MO-07-CR-	ASSISTANT U.S. ATTORNEY: JEFFREY J. PARRAS			
DEFENDANT: 6) TERRENCE GIBSON			DOB: XXXXXXXXXX	
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:				
DEFENSE ATTORNEY: No attorney - Not arrested				
DEFENDANT IS: No bond set - Not arrested				
DATE OF ARREST: Not arrested			BENCH WARRANT: XXX	
PROBATION OFFICER:				
NAME AND ADDRESS OF SURETY:				
YOUTH CORRECTIONS ACT APPLICABLE: No				
PROSECUTION BY: Indictment				
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 & 841(b)(1)(A) - Conspiracy to possess with intent to distribute and to distribute 5 kilograms or more of cocaine, 50 grams or more of cocaine base, "Crack", and 1,000 kilograms or more of marihuana.				
OFFENSE IS: FELONY				
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$4 million; and a mandatory \$100 special assessment.				
PENALTY IS MANDATORY: As stated above.				
REMARKS: AGENT: Danny Salmon, S/A Drug Enforcement Administration 1004 N. Big Spring Street, Suite 225 Midland, Texas 79701				

SEALED

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

SEALED: XX		MO07CR119		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA		JUDGE: JUNELL	
DATE: June 27, 2007	MAG CT #: MO-07-113M		FBI #:	
CASE NO: MO-07-CR-	ASSISTANT U.S. ATTORNEY: JEFFREY J. PARRAS			
DEFENDANT: 7) NAKISHA JOHNSON			DOB: XXXXXXXXXX	
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:				
DEFENSE ATTORNEY: No attorney - Not arrested				
DEFENDANT IS: No bond set - Not arrested				
DATE OF ARREST: Not arrested			BENCH WARRANT: XXX	
PROBATION OFFICER:				
NAME AND ADDRESS OF SURETY:				
YOUTH CORRECTIONS ACT APPLICABLE: No				
PROSECUTION BY: Indictment				
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 & 841(b)(1)(A) - Conspiracy to possess with intent to distribute and to distribute 5 kilograms or more of cocaine, 50 grams or more of cocaine base, "Crack", and 1,000 kilograms or more of marihuana.				
OFFENSE IS: FELONY				
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$4 million; and a mandatory \$100 special assessment.				
PENALTY IS MANDATORY: As stated above.				
REMARKS: AGENT: Danny Salmon, S/A Drug Enforcement Administration 1004 N. Big Spring Street, Suite 225 Midland, Texas 79701				

SEALED

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

M007CR119

SEALED: XX		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: June 27, 2007	MAG CT #: MO-07-113M	FBI #:
CASE NO: MO-07-CR-	ASSISTANT U.S. ATTORNEY: JEFFREY J. PARRAS	
DEFENDANT: 8) CRYSTAL MUNOZ		DOB: XXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY: No attorney - Not arrested		
DEFENDANT IS: No bond set - Not arrested		
DATE OF ARREST: Not arrested		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 & 841(b)(1)(A) - Conspiracy to possess with intent to distribute and to distribute 5 kilograms or more of cocaine, 50 grams or more of cocaine base, "Crack", and 1,000 kilograms or more of marijuana.		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$4 million; and a mandatory \$100 special assessment.		
PENALTY IS MANDATORY: As stated above.		
REMARKS: AGENT: Danny Salmon, S/A Drug Enforcement Administration 1004 N. Big Spring Street, Suite 225 Midland, Texas 79701		

SEALED

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

MO07CR119

SEALED: XX		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: June 27, 2007	MAG CT #: MO-07-113M	FBI #:
CASE NO: MO-07-CR-	ASSISTANT U.S. ATTORNEY: JEFFREY J. PARRAS	
DEFENDANT: 9) ABRAHAM FRIAS		DOB: XXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY: No attorney - Not arrested		
DEFENDANT IS: No bond set - Not arrested		
DATE OF ARREST: Not arrested		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 & 841(b)(1)(A) - Conspiracy to possess with intent to distribute and to distribute 5 kilograms or more of cocaine, 50 grams or more of cocaine base, "Crack", and 1,000 kilograms or more of marihuana.		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$4 million; and a mandatory \$100 special assessment.		
PENALTY IS MANDATORY: As stated above.		
REMARKS: AGENT: Danny Salmon, S/A Drug Enforcement Administration 1004 N. Big Spring Street, Suite 225 Midland, Texas 79701		

SEALED

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

SEALED: XX		UNSEALED:	
COUNTY: Midland	DIVISION: MIDLAND/ODESSA		JUDGE: JUNELL
DATE: June 27, 2007	MAG CT #: MO-07-113M	FBI #:	
CASE NO: MO-07-CR-	ASSISTANT U.S. ATTORNEY: JEFFREY J. PARRAS		
DEFENDANT: 10) ERNESTO ALANIZ		DOB: XXXXXXXXXX	
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:			
DEFENSE ATTORNEY: No attorney - Not arrested			
DEFENDANT IS: No bond set - Not arrested			
DATE OF ARREST: Not arrested		BENCH WARRANT: XXX	
PROBATION OFFICER:			
NAME AND ADDRESS OF SURETY:			
YOUTH CORRECTIONS ACT APPLICABLE: No			
PROSECUTION BY: Indictment			
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 & 841(b)(1)(A) - Conspiracy to possess with intent to distribute and to distribute 5 kilograms or more of cocaine, 50 grams or more of cocaine base, "Crack", and 1,000 kilograms or more of marihuana.			
OFFENSE IS: FELONY			
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$4 million; and a mandatory \$100 special assessment.			
PENALTY IS MANDATORY: As stated above.			
REMARKS: AGENT: Danny Salmon, S/A Drug Enforcement Administration 1004 N. Big Spring Street, Suite 225 Midland, Texas 79701			